Case 19-00573-dd Doc 14 Filed 03/01/19 Entered 03/01/19 06:42:37 Desc Main Document Page 1 of 13 Fill in this information to identify your case George Wayne Gibson, Jr. Check if this is a modified plan, and Debtor 1 First Name Middle Name Last Name list below the sections of the plan that have been changed. Debtor 2 **Tamra Koon Gibson** First Name Middle Name Last Name (Spouse, if filing) United States Bankruptcy Court for the: **DISTRICT OF SOUTH CAROLINA** Pre-confirmation modification Post-confirmation modification Case number: (If known) District of South Carolina **Chapter 13 Plan** 12/17 Part 1: Notices To Debtor(s): This form sets out options that may be appropriate in some cases, but the presence of an option on the form does not indicate that the option is appropriate in your circumstances. Plans that do not comply with the Bankruptcy Code, the Federal Rules of Bankruptcy Procedure, this Court's local rules, and judicial rulings may not be confirmable. In the following notice to creditors, you must check each box that applies **To Creditors:** Your rights may be affected by this plan. Your claim may be reduced, modified, or eliminated. You should read this plan carefully and discuss it with your attorney if you have one in this bankruptcy case. If you do not have an attorney, you may wish to consult one. Failure to object may constitute an implied acceptance of and consent to the relief requested in this document. If you oppose the plan's treatment of your claim or any provision of this plan, you or your attorney must file an objection to confirmation at least 7 days before the date set for the hearing on confirmation, unless otherwise ordered by the Bankruptcy Court. The Bankruptcy Court may confirm this plan without further notice if no objection to confirmation is filed. See Bankruptcy Rule 3015. In addition, pursuant to Federal Rule of Bankruptcy Procedure 3002, you must file a timely proof of claim in order to be paid under any plan. Confirmation of this plan does not bar a party in interest from objecting to a claim. The following matters may be of particular importance. Debtors must check one box on each line to state whether or not the plan includes each of the following items. If an item is checked as "Not Included" or if both boxes are checked, the provision will be ineffective if set out later in the plan. 1.1 A limit on the amount of a secured claim, set out in Section 3.2, which may result in **✓** Included Not Included a partial payment or no payment at all to the secured creditor 1.2 Avoidance of a judicial lien or nonpossessory, nonpurchase-money security interest, ✓ Included Not Included set out in Section 3.4. 1.3 Nonstandard provisions, set out in Part 8. ✓ Included Not Included Conduit Mortgage Payments: ongoing mortgage payments made by the trustee 1.4 **✓** Included Not Included through plan, set out in Section 3.1(c) and in Part 8 Plan Payments and Length of Plan Part 2: 2.1 The debtor submits to the supervision and control of the trustee all or such portion of future earnings or other future income as is necessary for the execution of the plan. Unless all allowed claims (other than long-term claims) are fully paid pursuant to the plan, the debtor will make regular payments to the trustee as follows:

#### **\$4,129.00** per **Month** for **60** months

Insert additional lines if needed.

The debtor and trustee may stipulate to a higher payment in order to provide adequate funding of the plan without the necessity of a modification to the plan. The stipulation is effective upon filing with the Court.

Additional monthly payments will be made to the extent necessary to make the payments to creditors specified in this plan.

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ular p				
	ayments to the trustee will be made fron	n future income in the following mann	er:	
T T	that apply: The debtor will make payments pursuant to the debtor will make payments directly to the other (specify method of payment):			
	nds.			
•	The debtor will retain any income tax refun	ds received during the plan term.		
T	The debtor will treat income refunds as follows:	ows:		
∟ ıl payr	nents.			
	<b>None.</b> If "None" is checked, the rest of § 2.	4 need not be completed or reproduced.		
		1 1		
proof of the protices, j	of claim may file an itemized proof of claim otection of the automatic stay. Secured crepayment coupons, or inquiries about insura	n for any unsecured deficiency within a reditors that will be paid directly by the defince, and such action will not be consider	reasonable time afte ebtor may continue	or the removal of the sending standard payment
ck all i	that apply. Only relevant sections need to	be reproduced.		
N	Jone. If "None" is checked, the rest of § 3.	1 need not be completed or reproduced.		
v p	with any changes required by the applicable by ayments will be disbursed by the trustee, we have the control of	e contract and noticed in conformity with with interest, if any, at the rate stated. Th	any applicable rule	es. The arrearage
editor	Collateral	Estimated amount of arrearage	Interest rate on arrearage (if applicable)	Monthly payment on arrearage
		Includes amounts		
		accrued through the		(or more)
	Tal paymer.  Al paymer.  Neetmer  distribution between the proof of th	The debtor will treat income refunds as followed all payments.  None. If "None" is checked, the rest of § 2.  Reatment of Secured Claims  It is is filed with the Court. For purposes of plan of the secured in a confirmed plan and the affected ecured for purposes of plan distribution. Any creative years of the provision also applies to creditors who may by another lienholder or released to another lien is under 11 U.S.C. § 362(c)(3) or (c)(4). Any full not be paid, will be distributed according to the proof of claim may file an itemized proof of claim the protection of the automatic stay. Secured creatives, payment coupons, or inquiries about insurative intenance of payments and cure or waiver of disck all that apply. Only relevant sections need to None. If "None" is checked, the rest of § 3.  3.1(b) The debtor is in default and will main with any changes required by the applicable payments will be disbursed by the trustee, we the creditor's allowed claim or as otherwise	The debtor will retain any income tax refunds received during the plan term.  The debtor will treat income refunds as follows:  In payments.  None. If "None" is checked, the rest of § 2.4 need not be completed or reproduced.  Reatment of Secured Claims  It is tribution from the trustee, a proof of claim, including adequate supporting documentation ust be filed with the Court. For purposes of plan distribution, a claim shall be treated as produced as secured in a confirmed plan and the affected creditor elects to file an unsecured claim ecured for purposes of plan distribution. Any creditor holding a claim secured by proper by by order, surrender, or through operation of the plan will receive no further distribution. This provision also applies to creditors who may claim an interest in, or lien on, property by another lienholder or released to another lienholder, unless the Court orders otherwise is under 11 U.S.C. § 362(c)(3) or (c)(4). Any funds that would have otherwise been pail In not be paid, will be distributed according to the remaining terms of the plan. Any credit proof of claim may file an itemized proof of claim for any unsecured deficiency within a the protection of the automatic stay. Secured creditors that will be paid directly by the debtoes, payment coupons, or inquiries about insurance, and such action will not be considered intenance of payments and cure or waiver of default, if any.  The debtor is in default and will maintain the current contractual installment with any changes required by the applicable contract and noticed in conformity with payments will be disbursed by the trustee, with interest, if any, at the rate stated. The the creditor collateral stated and will maintain the current contractual installment with any changes required by the applicable contract and noticed in conformity with payments will be disbursed by the trustee, with interest, if any, at the rate stated. The the creditor is allowed claim or as otherwise ordered by the Court.	The debtor will treat income refunds as follows:    The debtor will treat income refunds as follows:

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Debtor		George Way Tamra Koon	ne Gibson, Jr. Gibson		Cas	se number		
					assigned to this case ar		on 8.1. In the	event of a conflict
					ation efforts with8.1 for any nonstanda			lines or procedures
		3.1(e) Othe		is treated as set for	th in section 8.1. This is provided in Section		tive only if th	e applicable box in
		Insert addit	tional claims as nee	eded				
3.2	Requ	est for valuatio	on of security and	modification of un	dersecured claims. Ch	eck one.		
					not be completed or re only if the applicable		lan is checke	d.
	<b>₽</b>	secured clai Estimated a motion or cl value of a se	m listed below, the mount of secured c laims objection file ecured claim listed	debtor states that the claim. For secured conduction after the government in a proof of claim for	nine the value of the se ne value of the secured laims of governmental ental unit files its proof filed in accordance with ue of the secured claim	claim should be as set units, unless otherwise f of claim or after the to the Bankruptcy Rules	out in the cole ordered by to the for filing some controls over	umn headed he Court after one has expired, the er any contrary
		under Part 5 allowed clai	6.1 of this plan. If the model is the stream of the model is the stream of the stream	ne estimated amount n its entirety as an u	ceeds the amount of the of a creditor's secured secured claim under F d on the proof of claim	l claim is listed below a Part 5.1 of this plan. Ur	as having no less otherwis	value, the creditor's e ordered by the
			5(a)(5)(B)(i). Secu		applies, holders of sec e full secured claim pr			
Name of creditor		Estimated amount of creditor's total claim	Collateral	Value of collateral	Amount of claims senior to creditor's claim	Estimated amount of secured claim	Interest rate	Estimated monthly payment to creditor (disbursed by the trustee)
BRIDGE REST	<b>EC</b>	\$11,450.00	2014 FORD FUSION	\$9,225.00	\$0.00	\$9,225.00	6.00%	\$179.00 (or more)

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Debtor	George Wa Tamra Koo	yne Gibson, Jr. n Gibson		Case number			
Name of creditor	Estimated amount of creditor's total claim	Collateral	Value of collateral	Amount of claims senior to creditor's claim	Estimated amount of secured claim	Interest rate	Estimated monthly payment to creditor (disbursed by the trustee)
TITLEMA X (7251)	\$2,773.64	2005 SUZUKI C50 BOULEVA RD MOTORCY CLE	\$2,081.00	\$0.00	\$2,081.00	6.00%	\$41.00 (or more)
TITLEMA X (3468)	\$6,166.71	2004 CHEVROL ET SILVERAD O 2500 TRUCK	\$2,300.00	\$0.00	\$2,300.00	6.00%	\$45.00 (or more)

Insert additional claims as needed.

### 3.3 Other secured claims excluded from 11 U.S.C. § 506 and not otherwise addressed herein.

Check one.

None. If "None" is checked, the rest of § 3.3 need not be completed or reproduced. The claims listed below are being paid in full without valuation or lien avoidance.

These claims will be paid in full under the plan with interest at the rate stated below. These payments will be disbursed either by the trustee or directly by the debtor, as specified below. Holders of secured claims shall retain liens to the extent provided by 11 U.S.C. § 1325(a)(5)(B)(i). Secured creditors paid the full secured claim provided for by this plan shall satisfy any liens within a reasonable time.

Name of Creditor	Collateral	Estimated amount of claim	Interest rate	Estimated monthly payment to creditor
PROGRESSIVE	HOUSEHOLD GOODS-HOUSEHOLD GOODS FINANCED BY PROGRESSIVE	\$3,241.24	6.00%	\$63.00 (or more)
REGIONAL				Disbursed by:  ✓ Trustee  Debtor
ACCEPTANCE	2015 NISSAN QUEST	\$19,630.55	6.00%	\$380.00

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Debtor	George Way Tamra Koo	yne Gibson, Jr. n Gibson		Case	e number	
Name of Cred	litor Col	lateral	Est	timated amount of clai	m Interest rate	Estimated monthly payment to creditor
						(or more)
						Disbursed by:  ✓ Trustee  Debtor
Insert addition	al claims as nee	ded.				
3.4 Lien	avoidance.					
Check one.						
				not be completed or rep we only if the applicabl		s plan is checked
¥	which the of security into order confiction order in Partin full as a	lebtor would have be erest securing a clain rming the plan. The rt 5.1 to the extent a	een entitled under 1 m listed below will amount of the judic llowed. The amoun the plan. See 11 U.	1 U.S.C. § 522(b). Unled be avoided to the extendial lien or security interst, if any, of the judicial S.C. § 522(f) and Banki	ess otherwise ordered be that it impairs such e est that is avoided will lien or security interes	sted below impair exemptions to by the Court, a judicial lien or exemptions upon entry of the libe treated as an unsecured to that is not avoided will be paid for more than one lien is to be
	Choose the	e appropriate form fo	or lien avoidance			
Name of creditor and description of property securing lien	Estimated amount of lien	Total of all senior/unavoida ble liens	Applicable Exemption and Code Section	Value of debtor's interest in property	Amount of lien not avoided (to be paid in 3.2 above)	Amount of lien avoided
CREDIT			2,000.00 S.C. Code Ann. §			
HOUSEH OLD	<b>\$750.00</b>	<b>*</b> 0.00	15-41-30(A)(3	<b>\$0,000,00</b>	<b>#750.00</b>	4000/
Name of creditor and description of property securing lien LENDMA	Estimated amount of lien	\$0.00 Total of all senior/unavoida ble liens	Applicable Exemption and Code Section	\$2,000.00 Value of debtor's interest in property		Amount of lien avoided
FINANCIA L HOUSEH			2,000.00 S.C. Code Ann. §			
OLD GOODS	\$2,793.00	\$756.00	15-41-30(A)(3 )	\$2,000.00	\$0.00	100%
Name of creditor and description	Estimated amount of lien	Total of all senior/unavoida ble liens	Applicable Exemption and Code Section	Value of debtor's interest in property	Amount of lien not avoided (to be paid in 3.2 above)	Amount of lien avoided

of property securing lien

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Debtor	George Wayne Gibson, Jr. Tamra Koon Gibson			Cas	e number		
WORLD FINANCE  HOUSEH OLD GOODS  Name of creditor and description of property securing lien	\$1,116.00 Estimated amount of lien	\$3,549.00 Total of all senior/unavoida ble liens	2,000.00 S.C. Code Ann. § 15-41-30(A)(3 ) Applicable Exemption and Code Section	\$2,000.00 Value of debtor's interest in property	\$0.00 Amount of lien not avoided (to be paid in 3.2 above)	Amount of lien avoided	100%
WORLD FINANCE HOUSEH			2,000.00 S.C. Code Ann. §				
OLD GOODS	\$584.00	\$4,665.00	15-41-30(A)(3 )	\$2,000.00	\$0.00		100%

Use this for avoidance of liens on co-owned property only.

Name of creditor and description of property securing lien	Total equity (value of debtor's property less senior/unavoi dable liens)	Debtor's equity (Total equity multiplied by debtor's proportional interest in property)	Applicable Exemption and Code Section	Non-exempt equity (Debtor's equity less exemption)	Estimated lien	Amount of lien not avoided(to be paid in 3.2 above)	Amount of lien avoided
-NONE-							

Insert additional claims as needed.

#### 3.5 Surrender of collateral.

Check one.

**√** 

**None.** If "None" is checked, the rest of § 3.5 need not be completed or reproduced.

#### Part 4: Treatment of Fees and Priority Claims

#### 4.1 General

The debtor shall pay all post-petition priority obligations, including but not limited to taxes and post-petition domestic support, and pay regular payments on assumed executory contracts or leases, directly to the holder of the claim as the obligations come due, unless otherwise ordered by the Court. Trustee's fees and all allowed priority claims, including domestic support obligations other than those treated in § 4.5, will be paid in full without postpetition interest.

#### 4.2 Trustee's fees

Trustee's fees are governed by statute and may change during the course of the case.

#### 4.3 Attorney's fees.

a. The debtor and the debtor's attorney have agreed to an attorney's fee for the services identified in the Rule 2016(b) disclosure statement filed in this case. Fees entitled to be paid through the plan and any supplemental fees as approved by the Court shall be disbursed by the trustee as follows: Following confirmation of the plan and unless the Court orders otherwise, the trustee shall disburse a dollar amount consistent with the Judge's guidelines to the attorney from the initial disbursement. Thereafter, the balance of the attorney's compensation as allowed by the Court shall be paid, to the extent then due, with all funds remaining each month after payment of trustee fees, allowed secured claims and pre-petition arrearages on domestic support obligations. In instances where an attorney assumes representation in a pending pro se case and a plan is confirmed, a separate order may be entered by the Court, without further notice, which allows for the payment of a portion of the attorney's fees in advance of payments to creditors.

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Debtor			Wayne Gibson, Jr. oon Gibson	Case number
	b.	applica in trus	ations for compensation and expenses in a until fees and expense reimbursements a	debtor's attorney has received a retainer and cost advance and agreed to file fee this case pursuant to 11 U.S.C. § 330, the retainer and cost advance shall be held are approved by the Court. Prior to the filing of this case, the attorney has oses only, the fees and expenses of counsel are estimated at \$ or less.
4.4	Priori	ity claims	other than attorney's fees and those tr	eated in § 4.5.
	Check			
	<b>✓</b>		otor is unaware of any priority claims at the claim without further amendment of the pl	is time. If funds are available, the trustee is authorized to pay on any allowed an.
		<u>Domes</u>	tic Support Claims. 11 U.S.C. § 507(a)	(1):
		a.		nall pay the pre-petition domestic support obligation arrearage to (name of DSO ore per month until the balance, without interest, is paid in full. Add additional
		b.	The debtor shall pay all post-petition basis directly to the creditor.	domestic support obligations as defined in 11 U.S.C. § 101(14A) on a timely
		c.	obligations from property that is not p	oport or alimony under applicable non-bankruptcy law may collect those property of the estate or with respect to the withholding of income that is property for payment of a domestic support obligation under a judicial or administrative
available				ng pre-petition 11 U.S.C. § 507 priority claims on a pro rata basis. If funds are aim without further amendment of the plan.
4.5	Dome	estic suppo	rt obligations assigned or owed to a go	vernmental unit and paid less than full amount.
	Check <b>↓</b>		If "None" is checked, the rest of § 4.5 ne	ed not be completed or reproduced.
Part 5:	Trea	tment of N	Jonpriority Unsecured Claims	
5.1	Nonp	riority uns	secured claims not separately classified	. Check one
			rity unsecured claims that are not separa syment of all other allowed claims.	tely classified will be paid, pro rata by the trustee to the extent that funds are
<b>*</b>	The	debtor pro	mates payments of less than 100% of claposes payment of 100% of claims. poses payment of 100% of claims plus in	
5.2	Maint	tenance of	payments and cure of any default on r	nonpriority unsecured claims. Check one.
	<b>✓</b>	None.	If "None" is checked, the rest of § 5.2 ne	ed not be completed or reproduced.
5.3	Other	r separatel	y classified nonpriority unsecured clai	ms. Check one.
	<b>✓</b>	None.	If "None" is checked, the rest of § 5.3 ne	ed not be completed or reproduced.
Part 6:	Exec	utory Con	tracts and Unexpired Leases	
6.1		-	ontracts and unexpired leases listed be nexpired leases are rejected. Check one	elow are assumed and will be treated as specified. All other executory

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Debtor		George Wayne Gibson, Jr. Tamra Koon Gibson	Case number	
	<b>✓</b>	<b>None.</b> If "None" is checked, the rest of § 6.1 need n	ot be completed or reproduced.	
Part 7:	Vesti	ng of Property of the Estate		
<b>7.1</b> <i>Chec</i>		rty of the estate will vest in the debtor as stated belopliable box:	w:	
<b>V</b>	remain The de	confirmation of the plan, property of the estate will remain with the debtor. The chapter 13 trustee shall have no ebtor is responsible for protecting the estate from any less intended to waive or affect adversely any rights of the btor.	responsibility regarding the use or maiability resulting from operation of a	naintenance of property of the estate. business by the debtor. Nothing in the
		The debtor is proposing a non-standard provision for the applicable box in Section 1.3 of this plan is check		
Part 8:	Nonst	andard Plan Provisions		
8.1	Check	"None" or List Nonstandard Plan Provisions None. If "None" is checked, the rest of Part 8 need	not be completed or reproduced.	
		cy Rule 3015(c), nonstandard provisions must be set fo ating from it. Nonstandard provisions set out elsewher		s a provision not otherwise included in

The following plan provisions will be effective only if there is a check in the box "Included" in § 1.3.

<b>3.1(d) -</b> Mortgage payment	s, including pre-petition arrea	ars, will be paid an	d cured by the Trust	ee as follows:	
Name of Creditor	Description of Collateral (note if principal residence; include county tax map number and complete street address)	Current installment payment (ongoing payment amount) *	Monthly payment to cure GAP ** (post-petition mortgage payments for the two (2) months immediately following the event beginning conduit)	Estimated amount of PRE-PETITION ARREARAGE** (including the month of filing or conversion)*	Monthly payment on pre-petition arrearage
DITECH	DEBTORS RESIDENCE-1499 COUNTS SAUSAGE ROAD, PROSPERITY SC 29127, NEWBERRY COUNTY, TMS# (463-37)	\$1,253.78 Escrow for taxes: X Yes No Escrow for insurance: X Yes No	\$ <b>42.00</b> Or more	\$3,900.00	\$ <b>65.00</b> Or more
SPS SELECT PORTFOLIO	DEBTORS PROPERTY-1166 COLONY CHURCH ROAD, NEWBERRY SC 29108, NEWBERRY COUNTY, TMS# (405-50-1)	\$1,430.93 Escrow for taxes: X Yes No Escrow for insurance: X Yes No	\$48.00 Or more	\$4,500.00	\$ <b>75.00</b> Or more

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Debto	George Wayne Gibson, Jr. Tamra Koon Gibson	Case number
	·	n a compliant proof of claim or a Notice filed under FRBP 3002(c) control over any that might be filed to amend the ongoing monthly payment amount.
		ected in the Official Form 410A Mortgage Proof of Claim Attachment and any Notice of
		yment amount, but should not be included in the prepetition arrears amount.
		n any allowed Notice of Post-petition Mortgage Fees, Expenses, and Charges
		the Trustee, on a pro rata basis as funds are available. See the Operating Order of
	dge assigned to this case.	P. 3002.1(f), the debtor shall be directly responsible for ongoing mortgage payments and
	ther post-petition fees and charges.	F. 3002.1(1), the debtor shall be directly responsible for origoning mortgage payments and
Part 9:	Signatures:	
0.1	Signatures of debtor and debtor attorney	
7.1	Signatures of debtor and debtor attorney	
	The debtor and the attorney for the debtor, if any, n	nust sign below.
X /s	s/ George Wayne Gibson, Jr.	X /s/ Tamra Koon Gibson
G	eorge Wayne Gibson, Jr.	Tamra Koon Gibson
S	ignature of Debtor 1	Signature of Debtor 2
Е	xecuted on March 1, 2019	Executed on March 1, 2019

By filing this document, the debtor, if not represented by an attorney, or the debtor and the attorney for the debtor certify(ies) that this Chapter 13 plan contains no nonstandard provision other than those set out in Part 8.

Date March 1, 2019

District of South Carolina

/s/ JASON T. MOSS

JASON T. MOSS 7240

Signature of Attorney for debtor DCID#

ATTORNEY GENERAL OF UNITED STATES 950 PENNSYLVANIA AVE, NW WASHINGTON DC 20530-0001

BANK OF MISSOURI 5109 S BROAD BAND LANE SIOUX FALLS SD 57109

BRIDGECREST 7300 EAST HAMPTON AVENUE MESA AZ 85209

CAROLINA ANESTHESIOLGY ASSOCIATES PO BOX 3387 FREDERICK MD 21705

CASH NET USA 175 WEST JACKSON BLVD, STE 1000 CHICAGO IL 60604

CHECK N GO 7241 BROAD RIVER ROAD, STE 70 COLUMBIA SC 29210

CHECK N GO 7755 MONTGOMERY ROAD, STE 400 CINCINNATI OH 45236

CREDIT CENTRAL 1725 MAIN ST NEWBERRY SC 29108

DATATRAC PO BOX 3699 ANDERSON SC 29622

DITECH PO BOX 94710 PALATINE IL 60094

FINGERHUT 6250 RIDGEWOOD ROAD SAINT CLOUD MN 56303 GM FINANCIAL PO BOX 181145 ARLINGTON TX 76096-1145

HRRG PO BOX 8486 POMPANO BEACH FL 33075-8486

IRS
PO BOX 7346
PHILADELPHIA PA 19101-7346

JEFFERSON CAPITAL SYSTEMS 16 MCLELAND ROAD SAINT CLOUD MN 56303

LENDMARK FINANCIAL 2118 USHER STREET NW, SUITE 200 CONYERS GA 30094

LEXINGTON COUNTY TREASURER 212 S. LAKE DRIVE LEXINGTON SC 29072

LEXINGTON MEDICAL CENTER PO BOX 1409 LEXINGTON SC 29071

NELNET 3015 SOUTH PARKER ROAD, SUITE 400 AURORA CO 80014

NEWBERRY HOSPITAL PO BOX 497 NEWBERRY SC 29108

PITTS RADIOLOGY PO BOX 745122 ATLANTA GA 30374

PLAZA SERVICES 110 HAMMOND DRIVE, STE 110 ATLANTA GA 30328 PMAB 4135 S STREAM BLVD SUITE 4 CHARLOTTE NC 28217

PORTFOLIO RECOVERY 120 CORPORATE BLVD SUITE 100 NORFOLK VA 23502

PROFESSIONAL PATHOLOGY 5700 SOUTHWYCK BLVD TOLEDO OH 43614

PROGRESSIVE 256 W DATA DRIVE DRAPER UT 84020

RECEIVABLE MANAGEMENT PO BOX 50685 COLUMBIA SC 29250

RECEIVABLE SOLUTIONS 800 DUTCH SQUARE BLVD, SUITE 100 COLUMBIA SC 29210

REGIONAL ACCEPTANCE PO BOX 580075 CHARLOTTE NC 28258

RISE PO BOX 1099 LANGHORNE PA 19047

ROBERT P MCCARTHA 2039 MEDICAL PARK DRIVE NEWBERRY SC 29108

RPM PO BOX 1548 LYNNWOOD WA 98046

SC DEPT OF REVENUE PO BOX 12265 COLUMBIA SC 29211 SEQUIUM ASSET SOLUTIONS, LLC 1130 NORTHCHASE PKWY, SUITE 150 MARIETTA GA 30067

SIMPLE FAST LOANS 8601 DUNWOODY PLACE, STE 406 ATLANTA GA 30350

SPS SELECT PORTFOLIO PO BOX 65450 SALT LAKE CITY UT 84165

TITLEMAX 2044 WILSON RD NEWBERRY SC 29108

US ATTORNEY'S OFFICE ATTN DOUG BARNETT 1441 MAIN ST STE 500 COLUMBIA SC 29201

WELLS FARGO 801 W 4TH STREET WINSTON SALEM NC 27101

WORLD FINANCE PO BOX 61129 GREENVILLE SC 29606

WORLD FINANCE PO BOX 6429 GREENVILLE SC 29606